

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK  
HELD ON MONDAY OCTOBER 4, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,  
NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
Richard J. Livingston, Trustee  
Stephen A. McCabe, Village Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Robert M. Bauer, Supt. of Public Works  
Daniel Raimondo, Lieutenant  
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Mrs. Leyden suggested locating additional trash cans on Main Street and questioned the availability of parking at the Ardsley railroad station. Steve Caporal complained about the frequency of stops made by school buses on Main Street. Jean Macintosh discussed flooding during the recent tropical storm. There were no further comments from those in attendance.

Trustee Beeney made a motion to adopt the minutes of the regular meeting of the Village Board held on September 21, 1999. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood read communications from Reverend Raymond Byrne regarding the recent celebration in Matthiessen Park; Rivertowns Art Council regarding the designation of a liaison from the Village; Barbara Milsom regarding resident parking stickers; Residents of Station Road regarding traffic violations; Louis Bertini regarding storm damage. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood announced a public hearing to be held on October 18, 1999 regarding consideration of the adoption of a new Village trees ordinance.

Trustee Livingston made a motion, seconded by Trustee Attai, to adopt the following resolution:

RESOLVED having completed notification(s) pursuant to part 617 of title 6 NYCRR and having received no written objections, the Village Board declares itself lead agency for a NY State Environmental Quality Review Act (SEQRA) review of a short environmental assessment form regarding the adoption of a local law amending the Village Code with respect to sidewalk maintenance and repair. The motion was unanimously approved.

Trustee Beeney made a motion, seconded by Trustee Attai, to adopt the following resolution:

RESOLVED that having reviewed the short environmental assessment form (EAF) dated September 30, 1999 entitled "Sidewalk Maintenance and Repair legislation," a copy of which is attached hereto as a part of this resolution, and after having taken a hard look at both the magnitude and importance of each potential impact, it is hereby determined by the lead agency, the Irvington Board of Trustees, that: This action will not have any significant adverse environmental impacts and a negative declaration is approved.

Mayor Flood opened the public hearing with respect to the consideration of a local law amending the Village Code with respect to sidewalk maintenance and repair. There were a few questions from those in attendance. After all comments were heard, Trustee Attai made a motion to close the public hearing. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Attai made a motion to adopt the local law amending the Village Code with respect to sidewalk maintenance and repair. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Attai made a motion, seconded by Trustee Beeney, to adopt the following resolution:

RESOLVED having completed notification(s) pursuant to part 617 of title 6 NYCRR and having received no written objections, the Village Board declares itself lead agency for a NY State Environmental Quality Review Act (SEQRA) review of a short environmental assessment form regarding the adoption of a local law amending Chapter 243 of the Village

Zoning Code with respect to limited residential use of certain outbuildings in single family districts.

Trustee Beeney made a motion, seconded by Trustee Attai, to adopt the following resolution:

RESOLVED that having reviewed the short environmental assessment form (EAF) dated September 30, 1999 entitled "Outbuildings legislation," a copy of which is attached hereto as a part of this resolution, and after having taken a hard look at both the magnitude and importance of each potential impact, it is hereby determined by the lead agency, the Irvington Board of Trustees, that: This action will not have any significant adverse environmental impacts and a negative declaration is approved.

Mayor Flood opened the public hearing with respect to a local law amending Chapter 243 of the Village Zoning Code with respect to limited residential use of certain outbuildings in single family districts. There was discussion of the proposed local law. Mayor Flood indicated that other Village Boards were reviewing the proposed local law and, to date, had not responded with any comments. As a result, Trustee Attai made a motion to continue the public hearing at the next Village Board meeting of October 18, 1999 in order to allow for further review of the proposed local law by other Village Boards. Trustee Beeney seconded the motion and it was unanimously approved, with Trustee Livingston abstaining from the vote.

Trustee Attai discussed the recent sidewalk reconstruction projects and the recent tropical storm damage. She also reported that the new sweeper had just been delivered. Trustee Attai also congratulated the Fire Department on their recent successful inspection.

Trustee Beeney reported on a delay encountered at the new Library and the opening of bids on the Waterfront Park project. He also reported on a vacancy that will exist on the Architectural Review Board.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved, with Trustee Livingston abstaining from the vote.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments